 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation CRIME (NOT DOMESTIC) - SEX CRIME - OTHER SEX CRIME		Group G41-GROUP 41 - DETECTIVE BUREAU - MANHATTAN / BRONX Date of This Report 09/25/2019	
Date Reported 09/25/2019	Date Assigned	IAB Log No. 2019-35695	Case No. (G41) C-2019-271	Folder Type CORRUPTION		Follow-Up No.	Worksheet Tracking No. 4060886

Date/Time Reported 09/25/2019 20:37	SOL Date	Occurrence From Date/Time 00:00	Occurrence To Date/Time
Contact Type	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number RECORDED LINE

Grouped With
IAB Log No: <u>2019 - 35695</u>
IAB Log No: <u>2019 - 35695</u>
IAB Log No: <u>2019 - 35695</u>
IAB Log No: <u>2019 - 35695</u>

Person's Last Name, First M.I. RILEY, LANESHA S				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous NO		Anonymous#				Call Back Code			
MOS TAXID 954271		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank POF	Shield 03015				
Appointment Date 01/09/2013					Years Employed 6				
Nickname/Alias/Middle Name									
This Person and Subject Live Together			Identify Subject?		This Person States Subject is				
On Duty			In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS									

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name									
Address						Apt No.		NYSID No.	
Alternate Address						Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight				
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth		
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#				

Allegations									
1	Full Allegation Crime (Not Domestic) - Sex Crime - Criminal Sexual Act	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 09/25/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	

Comments									
Person's Last Name, First M.I. [REDACTED]				Role VICTIM		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous NO		Anonymous#			Call Back Code				
Nickname/Alias/Middle Name									
Address [REDACTED]						Apt No. [REDACTED]		NYSID No.	
Alternate Address						Apt No.			
Sex FEMALE		Race	Date of Birth [REDACTED]	Age 12	Height		Weight		
Age From		Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone		Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address		Call Back Phone#		
This Person and Subject Live Together		Identify Subject?		This Person States Subject is					
Person's Last Name, First M.I. [REDACTED]				Role REPORTER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous NO		Anonymous#			Call Back Code				
Nickname/Alias/Middle Name									
Address						Apt No.		NYSID No.	
Alternate Address						Apt No.			
Sex FEMALE		Race	Date of Birth	Age	Height		Weight		
Age From 0		Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone		Business Telephone	Cell Phone	Beeper #	E-Mail Address		Call Back Phone#		
This Person and Subject Live Together		Identify Subject?		This Person States Subject is					
Person's Last Name, First M.I. SHAH, HAIDER A				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous NO		Anonymous#			Call Back Code				
MOS TAXID 937521		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank SGT	Shield 03792				
Appointment Date 01/10/2005				Years Employed 14					
Nickname/Alias/Middle Name									
This Person and Subject Live Together		Identify Subject?			This Person States Subject is				
On Duty		In Uniform		Squad	Chart		Primary Assignment		
PERSON TESTS									

Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team	Crime Scene Requested	Who Responded ECT/CSU Run No.

ATTACHMENT

1	<div>NO IMAGE AVAILABLE</div> <div>'Audio'</div>
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Incident Location List

1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 071-071 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within INSIDE OF	Street [REDACTED]	City BROOKLYN	State NY	Zip	Apt #
	Cross Street [REDACTED]			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From :		Occurrence Through :	Statement of Details Specific to this Location			

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG

Details <p>On Wednesday, September 25, 2019 at 1951 hours, PO Herndon-Soto received a call from PO Riley, Tax#954271, SVD, reported the following in sum and substance:</p> <p>PO Riley reported that Guidance Counselor [REDACTED] called to report that one of her students ([REDACTED]) walked into her office and questioned how someone could get arrested. C/V then stated that sometime in the summer, she was at her neighbors apartment and the S/O's wife and kids went off to bed and the S/O pinned her on the couch and stated " I'm going to Dry Hump you in order to prepare you for when you get older". At some point after that , S/O reached under her shirt and grabbed her breast with his hands. S/O then tried to kiss her and she pushed him away and said he has bad breath. Guidance counselor was unable to get an exact apartment and there was no description given but the C/V stated that the S/O was a detective. PO Riley conducted an investigation and a search of the location and recovered a complaint report that was reported by Det. Juan Jimenez (932829) for missing plates. PO Riley contacted the parents of the C/V and was unable to get further information because the mother became combative over the phone. PO Riley was able to have the C/V and parents brought to the special victims building for an interview. Parents names - (Mother) [REDACTED] [REDACTED] and (Father) [REDACTED] ([REDACTED]).</p> <p>ICMS check revealed no prior logs to this incident.</p> <p>2005 hours: Conferred with CC Desk Sgt. Nichols. Recommended call to D.I. Russo.</p> <p>2015 hours: ICMS personnel check for Det. Juan Jimenez revealed a positive return. Det. Juan Jimenez, Tax#932829, Special victims, resides at [REDACTED]. S/O also has prior log#2019-7463 of Sex crime with a separate C/V.</p> <p>2022 hours: Notified D.I Russo, Recommends notification to Group 41.</p> <p>2031 hours: Notified Group 41 - Det. Denise notified.</p> <p>2045 hours: Group 41 - D.I. Bogle recommended Call Out. Group 41 sent out.</p> <p>2055 hours: Audio attached.</p>
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List of Persons Added/Updated in the Log

Person's Last Name, First M.I. [REDACTED] ACS- [REDACTED]		Role WITNESS		Status CITY GOVERNMENT OFFICIAL		Res. Pct. 084	
Anonymous		Anonymous#		Call Back Code			
Nickname/Alias/Middle Name							
Address 45 NEVINS STREET BROOKLYN NY				Apt No.		NYSID No.	
Alternate Address				Apt No.			
Sex FEMALE	Race BLACK	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone [REDACTED]	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#		


Person's Last Name, First M.I. [REDACTED] SAFE HORIZ [REDACTED]		Role WITNESS		Status CITY GOVERNMENT OFFICIAL		Res. Pct.	
Anonymous		Anonymous#		Call Back Code			
Nickname/Alias/Middle Name							
Address 45 NEVINS STREET BROOKLYN NY				Apt No.		NYSID No.	
Alternate Address				Apt No.			
Sex FEMALE	Race WHITE	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Person's Last Name, First M.I. [REDACTED]		Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous		Anonymous#		Call Back Code			
Nickname/Alias/Middle Name							
Address [REDACTED]				Apt No. [REDACTED]		NYSID No.	
Alternate Address				Apt No.			
Sex FEMALE	Race WHITE HISPANIC	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight		
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#		

Person's Last Name, First M.I. [REDACTED]		Role REPORTER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous NO		Anonymous#		Call Back Code			
Nickname/Alias/Middle Name							

Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex FEMALE	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	


Person's Last Name, First M.I. DENIS, PASCALE T			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#			Call Back Code	
MOS TAXID 944498	Command 497-INTERNAL AFFAIRS BUREAU	Rank DT3	Shield 03046		
Appointment Date 07/09/2007			Years Employed 12		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. JIMENEZ, JUAN J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 932829	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 04108		
Appointment Date 07/01/2003			Years Employed 16		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Suspended MOS - Other - IAB	NOTIFICATION/Additional Information	ADD-Additional Information	09/27/2019	-		NO	
Comments								
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Arrested MOS - IAB - Brooklyn	NOTIFICATION/Additional Information	ADD-Additional Information	09/27/2019	-		NO	
Comments								


Person's Last Name, First M.I. WANCIQUE, DERBY			Role ARRESTING OFFICER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#			Call Back Code	
MOS TAXID 943938	Command 497-INTERNAL AFFAIRS BUREAU	Rank SGT	Shield 05489		
Appointment Date 01/10/2007			Years Employed 12		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. DENIS, PASCALE T		Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous NO		Anonymous#		Call Back Code			
MOS TAXID 944498		Command 497-INTERNAL AFFAIRS BUREAU		Rank DT3		Shield 03046	
Appointment Date 07/09/2007				Years Employed 12			
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. JIMENEZ, JUAN J		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
MOS TAXID 932829		Command 277-SPECIAL VICTIMS DIVISION		Rank DTS		Shield 04108	
Appointment Date 07/01/2003				Years Employed 16			
Nickname/Alias/Middle Name							

Allegations								
1	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 10/22/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. BECERRA, JOHN W		Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous NO		Anonymous#		Call Back Code			
MOS TAXID 932311		Command 305-BKLYN SPECIAL VICTIMS SQUAD		Rank SGT		Shield 04741	
Appointment Date 07/01/2003				Years Employed 16			
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. JIMENEZ, JUAN J		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
MOS TAXID 932829		Command 396-MILITARY & EXTEND LEAVE DESK		Rank DTS		Shield 04108	
Appointment Date 07/01/2003				Years Employed 16			
Nickname/Alias/Middle Name							

Allegations									
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/06/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	Other Dept Rules/Procedures Violation Details inquiring information about

								a child
Comments								

Person's Last Name, First M.I. MONAHAN, MATTHEW F				Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous NO		Anonymous#				Call Back Code			
MOS TAXID 947263		Command 305-BKLYN SPECIAL VICTIMS SQUAD		Rank DT3		Shield 00774			
Appointment Date 07/08/2008				Years Employed 11					
Nickname/Alias/Middle Name									

Person's Last Name, First M.I. [REDACTED]				Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous NO		Anonymous#				Call Back Code			
Nickname/Alias/Middle Name									
Address						Apt No.		NYSID No.	
Alternate Address						Apt No.			
Sex MALE		Race		Date of Birth		Age		Height	
Weight		Age From 0		Age To 0		Condition		If Injured or Deceased Location	
U.S. Citizen		State/Country of Birth		Home Telephone		Business Telephone		Cell Phone	
Beeper #		E-Mail Address		Call Back Phone# [REDACTED]					

Person's Last Name, First M.I. TERGESEN, WILLIAM P				Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous		Anonymous#				Call Back Code			
MOS TAXID 946316		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank LT		Shield 00000			
Appointment Date 01/07/2008				Years Employed 12					
Nickname/Alias/Middle Name									

Person's Last Name, First M.I. MUMPER, JAMES R				Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous		Anonymous#				Call Back Code			
MOS TAXID 946040		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank SGT		Shield 04000			
Appointment Date 01/07/2008				Years Employed 12					
Nickname/Alias/Middle Name									

Person's Last Name, First M.I. SHAH, HAIDER A				Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous		Anonymous#				Call Back Code			
MOS TAXID 937521		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank SGT		Shield 03792			
Appointment Date 01/10/2005				Years Employed 15					
Nickname/Alias/Middle Name									

Person's Last Name, First M.I. GHERARDI, IVY R		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code	
MOS TAXID 932048	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank DT3	Shield 00494	
Appointment Date 07/22/2002		Years Employed 18		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. FRIEDMAN, MICHAEL S		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code	
MOS TAXID 920305	Command 305-BKLYN SPECIAL VICTIMS SQUAD	Rank DT3	Shield 06423	
Appointment Date 12/08/1997		Years Employed 23		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. GRIECO, ANDREA M		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code	
MOS TAXID 945200	Command 265-042 DET SQUAD	Rank DT3	Shield 07256	
Appointment Date 07/18/2007		Years Employed 13		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. JORDAN, GARY		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code	
MOS TAXID 947784	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank DT3	Shield 2222	
Appointment Date 07/21/2008		Years Employed 12		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. KUKAJCOSOVIC, ALISA		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code	
MOS TAXID 955028	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank POF	Shield 24603	
Appointment Date 07/09/2013		Years Employed 7		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. MAPELLI, MARY C		Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code	
MOS TAXID 956878	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank POF	Shield 05599	
Appointment Date 07/09/2014		Years Employed 6		
Nickname/Alias/Middle Name				

Person's Last Name, First M.I.	Role	Status	Res. Pct.
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RILEY, LANESHA S			WITNESS		UNIFORM MEMBER OF SERVICE		
Anonymous		Anonymous#			Call Back Code		
MOS TAXID 954271		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank POF	Shield 03015		
Appointment Date 01/09/2013				Years Employed 7			
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. VIZZARI, NICOLE T			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous		Anonymous#			Call Back Code		
MOS TAXID 945340		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank DT3	Shield 5702		
Appointment Date 07/18/2007				Years Employed 13			
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. MARROQUIN, JONATHAN E			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous		Anonymous#			Call Back Code		
MOS TAXID 953053		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank DT3	Shield 5664		
Appointment Date 07/11/2012				Years Employed 8			
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. SAVAGE, DELCAR S			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous		Anonymous#			Call Back Code		
MOS TAXID 943021		Command 676-SPECIAL VICTIMS DIV ZONE 2		Rank DT3	Shield 05757		
Appointment Date 01/10/2007				Years Employed 13			
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. STANGO, CHRISTOPHE C			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous		Anonymous#			Call Back Code		
MOS TAXID 954304		Command 674-SPECIAL VICTIMS DIV ZONE 3		Rank POM	Shield 04024		
Appointment Date 01/09/2013				Years Employed 7			
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. JORDAN, GILLIAN P			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous		Anonymous#			Call Back Code		
MOS TAXID 938731		Command 676-SPECIAL VICTIMS DIV ZONE 2		Rank POF	Shield 11226		
Appointment Date 07/11/2005				Years Employed 15			
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. LOCICERO, STEPHANIE L			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
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Anonymous	Anonymous#			Call Back Code	
MOS TAXID 954074	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank DT3	Shield 05654		
Appointment Date 01/09/2013			Years Employed 7		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. WEINER, MARA L			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 949790	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank POF	Shield 07234		
Appointment Date 07/06/2010			Years Employed 10		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. EPPS, JONATHAN D			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 945694	Command 068-068 PRECINCT	Rank SGT	Shield 01415		
Appointment Date 01/07/2008			Years Employed 12		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. VENUTO, DANIELLE			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 957255	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank POF	Shield 04556		
Appointment Date 07/09/2014			Years Employed 6		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. BARRIONUEVO, TYRONE			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 945410	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank POM	Shield 17626		
Appointment Date 01/07/2008			Years Employed 12		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. RUBY, MICHAEL S			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 937452	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank DT3	Shield 3244		
Appointment Date 01/10/2005			Years Employed 15		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. LI, CALVIN K			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
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Anonymous	Anonymous#			Call Back Code	
MOS TAXID 938854	Command 674-SPECIAL VICTIMS DIV ZONE 3	Rank DT3	Shield 05003		
Appointment Date 07/11/2005			Years Employed 15		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. MIRO, CHRISTOPHE L			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 961484	Command 277-SPECIAL VICTIMS DIVISION	Rank SDS	Shield 05519		
Appointment Date 06/30/1992			Years Employed 28		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. CARTER, NICHOLE Y			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 901073	Command 277-SPECIAL VICTIMS DIVISION	Rank DT2	Shield 05937		
Appointment Date 06/30/1992			Years Employed 28		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. SUAREZVILLAMIL, LAZARO			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 916761	Command 277-SPECIAL VICTIMS DIVISION	Rank DT2	Shield 05605		
Appointment Date 06/30/1995			Years Employed 25		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. NETTERVILLE, AARON D			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 901076	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 04176		
Appointment Date 06/30/1992			Years Employed 28		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. HANDE, CRAIG P			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 951804	Command 676-SPECIAL VICTIMS DIV ZONE 2	Rank POM	Shield 17954		
Appointment Date 01/09/2012			Years Employed 8		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. GOMEZ, NELA			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
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Anonymous	Anonymous#			Call Back Code	
MOS TAXID 938586	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 01599		
Appointment Date 07/11/2005			Years Employed 15		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. MORALES, ANTHONY L			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 956229	Command 676-SPECIAL VICTIMS DIV ZONE 2	Rank POM	Shield 05056		
Appointment Date 01/08/2014			Years Employed 6		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. NILSEN, CRAIG			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 918077	Command 277-SPECIAL VICTIMS DIVISION	Rank LSA	Shield 00000		
Appointment Date 07/18/1996			Years Employed 24		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. AHMETAJ, SHKELZEN			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 923491	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 06476		
Appointment Date 07/07/1999			Years Employed 21		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. FELICIANO, OMayRA			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 942780	Command 277-SPECIAL VICTIMS DIVISION	Rank POF	Shield 13145		
Appointment Date 07/20/2006			Years Employed 14		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. DUGUID, ANDREW S			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 925220	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 00568		
Appointment Date 03/01/2000			Years Employed 20		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. GERNON, THOMAS M			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
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Anonymous	Anonymous#			Call Back Code	
MOS TAXID 940185	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 01351		
Appointment Date 01/09/2006			Years Employed 14		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. PEREZ, MANUEL J			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 939213	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 06862		
Appointment Date 07/11/2005			Years Employed 15		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. RODRIGUEZ, CARLOS L			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 927435	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 05314		
Appointment Date 09/29/2000			Years Employed 20		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. FARLEY, GEORGE R			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 941731	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 03495		
Appointment Date 07/10/2006			Years Employed 14		
Nickname/Alias/Middle Name					


Person's Last Name, First M.I. RAGSDALE, ALBERT R			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 965913	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 06364		
Appointment Date 06/30/1995			Years Employed 25		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. LOPEZ, JOHN			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	
MOS TAXID 921505	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 05854		
Appointment Date 07/01/1998			Years Employed 22		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. WIGGAN, KINGSLEY F			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
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Anonymous	Anonymous#	Call Back Code	
MOS TAXID 933478	Command 277-SPECIAL VICTIMS DIVISION	Rank DT3	Shield 02325
Appointment Date 07/01/2003		Years Employed 17	
Nickname/Alias/Middle Name			

Person's Last Name, First M.I. [REDACTED]		Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous NO	Anonymous#	Call Back Code				
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address [REDACTED]					Apt No.	
Sex MALE	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone [REDACTED]	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]	

Person's Last Name, First M.I. JIMENEZ, JUAN J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 932829	Command 277-SPECIAL VICTIMS DIVISION	Rank DTS	Shield 04108		
Appointment Date 07/01/2003			Years Employed 16		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Crime (Not Domestic) - Sex Crime - Other Sex Crime	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 09/26/2019	Finding 07 - Substantiated	Finding Date 09/27/2019	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments <p>S/O while off duty on or about 07/23/2019 engaged in conduct prejudicial to the good order, efficiency discipline of the department to hand to touch the buttocks of an individual known to the department. S/O [REDACTED] The following a were:</p> <p>[REDACTED]</p> <p>Therefore the above allegation is substantiated.</p> <p>-C&S</p> <p>Spec # 1 Said Detective Juan Jimenez, while assigned to the Special Victims Division, while off duty, on or about July 23, 2019, in K engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; Said Detective used his hand to touch of an individual known to the Department less than thirteen years of age.</p>								
2	Full Allegation Suspended MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 09/27/2019	Finding 04 - Info. and Intelligence	Finding Date 09/27/2019	Allegation Removed NO	Allegation Disposition NONE
Comments								

S/O was suspended on September 27, 2019 by DI Hugh Bogle under the authority of DC Alan Cooper pursuant to his arrest. Therefore allegation is I&I.

3	Full Allegation Arrested MOS - IAB - Brooklyn	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 09/27/2019	Finding 04 - Info. and Intelligence	Finding Date 09/27/2019	Allegation Removed NO	Allegation Disposition NONE
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Comments

C&S

Spec # 1 Said Detective Juan Jimenez, while assigned to the Special Victims Division, while off duty, on or about July 23, 2019, in K engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; Said Detective used his hand to touch an individual known to the Department less than thirteen years of age.

4	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 10/22/2019	Finding 04 - Info. and Intelligence	Finding Date 10/22/2019	Allegation Removed NO	Allegation Disposition NONE
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Comments

Charges and specifications were preferred against S/O Detective Juan Jimenez on 09/30/2019, IAB Log# 19-35695, Department Ad 21096. Therefore the above allegation is I&I.

C&S

Spec # 1 Said Detective Juan Jimenez, while assigned to the Special Victims Division, while off duty, on or about July 23, 2019, in K engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; Said Detective used his hand to touch an individual known to the Department less than thirteen years of age.

5	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 09/23/2020	Finding 07 - Substantiated	Finding Date 08/21/2020	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
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Comments

On November 6, 2019 S/O did represent himself as an on duty MOS working in SVD during the time of his suspension. Therefore the allegation is substantiated.

On November 4th, 2020, Lt. Watson did confer with Assistant Detective Advocate Javier Seymour whom added C&S for this allegation.

On March 2, 2021, I did receive charges and specifications for the above allegations as follows:

Spec#2

Said Detective Juan Jimenez, while assigned to the Special Victims Division, While on Suspension duty status, on or about November 2019, in Kings County, engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; said Detective represented as an on-duty Member of the Service assigned to Special Victims Division to an individual known to the Department to gain information for his own personal matter unrelated to the department.

6	Full Allegation Crime (Not Domestic) - Endanger Welfare of a Child	Classification Crime	Allegation Index EWF-Endanger Welfare Of Child	Allegation Date 02/24/2021	Finding 07 - Substantiated	Finding Date 02/24/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
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Comments

S/O while off duty on or about 07/23/2019 engaged in conduct prejudicial to the good order, efficiency discipline of the department to wit; S/O hand to touch the buttocks of an individual known to the department. S/O [REDACTED] The following were:

[REDACTED]

Therefore the above allegation is substantiated.

-C&S

Spec # 1 Said Detective Juan Jimenez, while assigned to the Special Victims Division, while off duty, on or about July 23, 2019, in K engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department to wit; Said Detective used his hand to touch an individual known to the Department less than thirteen years of age.

7	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/06/2019	Finding 07 - Substantiated	Finding Date 08/21/2020	Allegation Removed YES	Allegation Disposition CHARGES AND
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								SPECS
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Comments
 On November 6, 2019 S/O did represent himself as a MOS working in SVD during the time of his suspension and inquire about the (at Bounce U in the confines of the 63 Pct. There for the above allegation is substantiated.

Person's Last Name, First M.I. NIEVES, STEVEN M			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 906937	Command 257-MANH ROBBERY SQUAD	Rank DT1	Shield 07868		
Appointment Date 02/28/1994			Years Employed 27		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 10/08/2019	Finding 10 - Unfounded	Finding Date 12/25/2020	Allegation Removed NO	Allegation Disposition NONE
Comments 1. On Wednesday February 10, 2021, at approx. 2245 Hrs., the above Subject Update is being completed for identifying the Unknown UMOS as Detective Steven Nieves thru the course of the investigation and the pre-arrest stage an unknown / unidentified UMOS is alleged to have disclosed information regarding the S/O identity before his arrest. At this time there is sufficient evidence to identify UMOS as Detective Nieves. Detective Nieves was acting in the scope of his role as delegate.								

Reporting Officer:	Rank POM	Name HERNDONSOTO ALAN		Tax Reg. No. 938663		Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/01/2019	Date of Next Review	Name DARIO MICHAEL		Supv. Tax No. 932520	
Endorser:	Rank SGT	Name FRISTENSKY GEORGE	Tax Reg. No. 930187	Command CC-COMMAND CENTER	DateTime Reviewed 09/25/2019 23:12	Status	
Comments							
Endorser:	Rank SDS	Name RILEY DAWN	Tax Reg. No. 920759	Command CC-COMMAND CENTER	DateTime Reviewed 09/28/2019 14:41	Status	
Comments AS DET. DENIS UNDER AUTHORITY OF LT. AUSTIN							
Endorser:	Rank CPT	Name GRAHAM SHANNON	Tax Reg. No. 928411	Command ADM-ADMINISTRATION	DateTime Reviewed 09/28/2019 21:41	Status	
Comments							
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	DateTime Reviewed 10/01/2019 11:46	Status	
Comments							